RESOLUTION NO. 2013.60

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPE, ARIZONA TO AUTHORIZE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF PHOENIX AS THE DESIGNATED GRANT RECIPIENT AND THE CITY OF TEMPE TO PROVIDE FEDERAL TRANSIT ADMINISTRATION GRANT FUNDS TO REIMBURSE TRANSIT FACILITY AND FLEET PREVENTIVE MAINTENANCE COSTS

WHEREAS, chapter 53 of title 49 United States Code (formerly the Federal Transit Act of 1964, as amended), makes financial aid available to municipalities and local units of government showing a substantial effort toward the preservation, improvement and operation of mass transit systems; and,

WHEREAS, municipalities that provide transit service in the Phoenix-Mesa Urbanized Area are eligible to receive federal section 5307 grant funds for transit facilities and fleet preventative maintenance; and,

WHEREAS, programming of projects and federal funding requests are determined through the Maricopa County Association of Government (MAG) process to build the regional Transportation Improvement Program (TIP); and,

WHEREAS, the City of Phoenix, who is the designated grant recipient by the Federal Transit Administration for the Phoenix-Mesa Urbanized Area and is responsible for acquiring, distributing and tracking federal funds to sub-recipients, including the City of Tempe, applied to the Federal Transit Administration for a grant for the purpose of funding transit facilities and fleet preventive maintenance and was awarded the following grant AZ-90-X114; and,

WHEREAS, the City of Tempe applied for federal funds through the City of Phoenix to offset the cost of transit facility and fleet preventive maintenance; and,

WHEREAS, in conjunction with grant AZ-90-X114, the Intergovernmental Agreement between the City of Phoenix and the City of Tempe sets forth the duties and responsibilities of the parties, and,

WHEREAS, pursuant to the Intergovernmental Agreement, the City of Tempe shall receive grant funds in the amount of \$5,886,582 (AZ-90-X114) as reimbursement for the federal share of expenditures related to transit facility and bus fleet preventive maintenance.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TEMPE, ARIZONA, as that:

The Intergovernmental Agreement to authorize a pass through grant of federal funds for transit facility and bus fleet preventive maintenance between the City of Phoenix and the City of Tempe is approved and the Mayor is authorized to sign the Intergovernmental Agreement.

ARIZONA, thisday of	, 2013.
	Mark W. Mitchell, Mayor
ATTEST:	
Brigitta, M. Kuiper, City Clerk	_
APPROVED AS TO FORM:	
Judith R. Baumann, City Attorney	_